



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

October 8, 2019
6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Review of Minutes

- A. Regular Meeting of the Board of Park Commissioners Minutes of September 10, 2019.

VI. Public Participation

A.

B.

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- B. Update Park District's finances and investments.

VIII. Staff Reports

A. Parks Department

- 1. Monthly Report; Park and Grounds Operations Manager.
- 2. Monthly Report; Facility and Vehicle Operations Manager.

B. Recreation Department

- 1. Monthly Report; Recreation Program Manager.
- 2. Monthly Report; Athletic Program Manager.
- 3. Monthly Report; Recreation Program Coordinator.
- 4. Monthly Report; Special Events/Dance Coordinator.
- 5. Monthly Report; Registration and Rental Coordinator.
- 6. Monthly Report; Superintendent of Recreation and Risk Management.

C. Marketing Department

- 1. Monthly Report; Marketing and Community Relation Manager.

IX. New Business

- A. Discussion and motion to approve Resolution No. 19-10-03; a resolution approving the waiving of competitive bidding and awarding contracts for emergency repair measures.
- B.

X. Old Business

- A. Update on Smart Approach to Resource Allocation and Cost Recovery project.
- B.

XI. President's Report

- A. Commissioner's Report(s)
 - 1.
 - 2.

XII. Director's Report

- A. Update of various administrative activities; capitol and safety improvements, legal updates, intergovernmental cooperation, audit, NRPA, personnel, registration software, etc.
- B.

XIII. Safety and Risk Management

- A. Monthly Report; Superintendent of Recreation and Risk Management.
- B. Review Park District's Accident/Incident Reports.

XIV. Executive Session

- A. Executive Session, 5 ILCS 120/2(c)(11) – Pending or Imminent Litigation.

XV. Correspondence

- A. Village of Lindenhurst update; discussion.
- B. Village of Lake Villa update; discussion.
- C. Lake Villa Township Lions Club update; discussion.
- D. Lindenhurst/The Lakes Kiwanis Club update; discussion.
- E. Lake Villa District Library update; discussion.

XVI. Adjournment

Next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, November 12, 2019 @6:00P.M. Community Center - Board Room